



MACKIE
SHEA
O'BRIEN^{PC}

COUNSELORS AT LAW

420 Boylston Street, Boston, MA 02116 • p 617 266 5700 f 617 266 5237

www.lawmso.com

US EPA RECORDS CENTER REGION 5



436620

May 4, 2012

VIA FIRST CLASS MAIL

Michelle Kerr, Remedial Project Manager
U.S. Environmental Protection Agency – Region 5
Superfund Division (SR-6J)
77 West Jackson Blvd.
Chicago, Illinois 60604-3590

Re: Response to Information Request in the General Notice Letter for Chemetco
Superfund Site in Hartford, Illinois

Dear Ms. Kerr:

I am writing in response to the Information Request contained in the General Notice Letter issued to Paul Mattuchio, Inc. ("PMI") by the U.S. Environmental Protection Agency ("EPA"), dated November 30, 2011, with respect to the Chemetco Superfund Site in Hartford, Illinois (the "Site"). In an email communication, dated February 24, 2012, on behalf of EPA, you extended the deadline for responding to the Information Request to May 4, 2012.

Enclosed please find:

- (a) Response of Paul Mattuchio, Inc. to the Request for Information Pursuant to Section 104(e) of CERCLA for the Chemetco Superfund Site in Hartford, Illinois; and
- (b) documents bearing bates stamps PMI-00001 to PMI-00036 responsive to the Information Request.

Please do not hesitate to contact me if you have any questions regarding the response and the documents.

Sincerely,


Peter F. Durning

cc: John F. Shea, Esq.
Paul Mattuchio

**Response of Paul Mattuchio, Inc.
to Request for Information Pursuant to Section 104(e) of CERCLA
for the Chemetco Superfund Site in Hartford, Illinois**

Preface

Pursuant to 42 U.S.C. § 9604(e), Paul Mattuchio, Inc. ("PMI" or "Respondent") has made a diligent, good faith attempt to respond to the United States Environmental Protection Agency's ("EPA") Request for Information (the "Request") regarding the Chemetco Superfund Site in Hartford, Illinois referenced as the "Site" in EPA's November 30, 2011 cover letter accompanying the Request. PMI's responses are to the best of its present knowledge.

Introductory Statement

PMI was founded in 1976 by Paul H. Mattuchio ("Paul Senior"). In or around 2002, Paul Senior sold the business to his son, Paul P. Mattuchio ("Paul P. Mattuchio"). Paul P. Mattuchio is the current President and sole-shareholder of PMI.

PMI is a small business. PMI operates a scrap metal facility located at 366 Second Street in Everett, Massachusetts ("Facility"). The Facility is its only operating location. At the Facility, PMI receives scrap metal products from vendors. PMI bales, sorts and organizes the scrap metal products for resale.

PMI does not possess firsthand knowledge of much of the information sought by this Request. To the best of PMI's knowledge, and supported by the recollections of Paul P. Mattuchio, dating back to sometime in 1989, PMI did not have any direct business transactions with the Site.

PMI has certain documentation regarding sales of recyclable scrap metal products to the Chemetco Boston Warehouse in Chelsea, Massachusetts. The documentation refers to scrap metal sales from the period between June 2001 and September 2001. The only reason the PMI saved these particular records, outside of its typical 4 year document retention policy, is attributable to the fact that PMI did not receive payments on some of its sales to the Chemetco Boston Warehouse. Two of the checks that Chemetco issued to PMI in September and October 2001 did not clear for payment to PMI. PMI sequestered these records from 2001 that pertain to Chemetco as it evaluated pursuing recovery of its outstanding receivables through the Chemetco bankruptcy proceeding.

Beyond the dispute regarding the outstanding receivables and the limited documentation that PMI retained in connection with that process, PMI does not have first-hand knowledge of the business dealings between PMI and Chemetco. Paul Senior was the primary salesman for PMI both during the period when he was the President and owner of the company, and for a short period after he sold the business to Paul P. Mattuchio, until Paul Senior passed away in September 2006. Following the death of Paul Senior, there are no

persons with first-hand knowledge of business relationship between PMI and Chemetco. Furthermore, there are no documents (i.e., cancelled checks, book records, bills of lading, manifests, etc.), other than the limited set of documents from June 2001 to September 2001 produced herewith, in the custody, control or possession of PMI that indicate the volume of recyclable scrap metal material that PMI sold to the Chemetco Boston Warehouse.

To the best of its knowledge, PMI has never sold scrap metal products directly to the Site, nor did PMI ever specifically arrange for transportation of scrap metal products to the Site. PMI does not possess any knowledge or information concerning the Site and /or Chemetco's operations, outside of the limited documents produced in response to this request and what has been made public by EPA concerning its pursuit of potentially responsible parties ("PRPs") in connection with the November 30, 2011 General Notice letter issued to PMI.

After a diligent search, beyond the limited set of documents being produced in response to the Request records concerning recyclable scrap metal products sold by PMI to the Chemetco Boston Warehouse, no other documentation is available. To the best of PMI's knowledge, to the extent any other records existed, all such records were disposed of in the ordinary course of business. PMI's response, detailed below, is based upon: (a) the recollections Paul P. Mattuchio, the current President of PMI and an employee during a portion of the relevant time period; and (b) a review of documents identified in Exhibit 1 attached hereto.

General Objections

Respondent's answers are subject to the following general objections:

1. Respondent objects to the Request because it exceeds the authority of the EPA pursuant to 42 U.S.C. § 9604(e) to the extent that it seeks information other than: (i) the identification, nature, and quantity of materials generated, treated, stored, or disposed of at the Site or transported to the Site; (ii) the nature or extent of releases or threatened releases at or from the Site; or (iii) the ability of a person to pay for or perform a cleanup.
2. Respondent objects to the Request and to the Definitions contained therein as overbroad and unduly burdensome.

Subject to and without waiving any objections including the General Objections stated above and any additional objections contained below, Respondent responds, to the best of its present knowledge, as follows:

INFORMATION REQUEST

1. Provide the following information about your company ("Respondent"):
 - (a) The complete and correct legal name of your company.

Answer: Paul Mattuchio, Inc.

- (b) The name(s) and address(es) of the President and the Chairman of the Board, or other presiding officer of the company.

Answer: Paul P. Mattuchio, President
14 Ross Lane
Middleton, MA 01949

- (c) The state of incorporation of the company and the company's agents for service.

Answer: PMI is incorporated in Massachusetts. The Registered Agent for the PMI is the President, Paul P. Mattuchio.

- (d) The name(s) of all subsidiaries, affiliates, or parent companies to your company.

Answer: None.

- (e) The state of incorporation and agents for service of process in the state of incorporation.

Answer: The company is incorporated in Massachusetts. The Registered Agent for the Company is the President, Paul P. Mattuchio.

- (f) The status of all subsidiaries, affiliates, or parent companies to your company.

Answer: Not applicable. See Answer to 1.d above.

2. Describe and provide any documents related to your company's business activities which resulted in sending material to Chemetco.

Answer: PMI objects to this question inasmuch as it does not acknowledge that it sent any materials to the Site. PMI is a scrap metal dealer in Massachusetts. It sold useful recyclable products, including copper wire, to the Chemetco Boston Warehouse. PMI has limited records related to certain sales of useful products to the Chemetco Boston Warehouse between June 2001 and September 2001. PMI did not send any materials to the Site. PMI did not request or order the Chemetco Boston Warehouse to ship any of the useful materials to the Site.

3. Describe and provide any documents related to your company's role at the Site, including what duties/involvement your company had at the Site.

Answer: PMI objects to this question inasmuch as it does not acknowledge that it sent any materials to the Site. PMI is scrap metal dealer based in Everett, Massachusetts. PMI never had any role, duties or involvement with the Site. PMI sold recyclable scrap metal products to the Chemetco Boston Warehouse.

4. If the nature or size of the Respondent's activities in relation to Chemetco changed over time, describe those changes and the dates they occurred.

Answer: PMI does not possess any first-hand knowledge of information sought by this the specific request, other than information regarding the time period of the limited documentation from 2001. The most significant change during the relevant period was Chemetco declaring bankruptcy. PMI was not paid for several sales of scrap metal products to the Chemetco Boston Warehouse from September and October 2001.

5. For each type of waste or material used in Respondent's operations, describe and provide documents relating to Respondent's contracts, agreements, or other arrangements for its disposal, treatment, trading, or recycling with Chemetco, including but not limited to whether Respondent controlled where waste sent to Chemetco warehouses was ultimately processed/recycled.

Answer: PMI does not possess any first-hand knowledge of information sought by this the specific request. On information and belief, PMI never arranged for the disposal, treatment or trading of any wastes with Chemetco. PMI sold recyclable scrap metal to the Chemetco Boston Warehouse. PMI did not control where the Chemetco Boston Warehouse sent the recyclable scrap metal products it purchased from PMI. Other than the documents produced herewith, PMI does not possess any documents that related to contracts, agreements, or other arrangements for the disposal, treatment, trading or recycling with Chemetco. PMI does not possess any first-hand knowledge regarding whether the Respondent controlled where the waste that it sent to the Chemetco Boston Warehouse was ultimately processed and recycled.

6. If not already provided, specify the dates and circumstances when Respondents waste or material was taken to the Site, and identity the companies or individuals who brought Respondent's waste/materials to the Site. Provide any documents that memorialize your response.

Answer: PMI did not send any waste material to the Site. PMI possesses no knowledge concerning how, when or if the useful materials that it sold to the Chemetco Boston Warehouse were taken to the Site. Based on the documents produced herewith, PMI sold its recyclable scrap metal products to the Chemetco Boston Warehouse. PMI does not have any documents or knowledge indicating that PMI's scrap metal materials were delivered to the Site.

7. Were transactions between your company and Chemetco and specifically the Site: 1) an outright sale; 2) subject to a written or verbal "tolling" agreement between the

companies; or 3) reflected by "banking" of the transacted material in a metal account at the request of your company for return or other disposition at a later date?

Answer: Based on the documents provided and on information and belief, the transactions between PMI and the Chemetco Boston Warehouse were all outright sales of recyclable scrap metal products.

8. Did your company have any influence over waste disposal or recycling activities at the Site? If so, how?

Answer: PMI objects to this question inasmuch as it does not acknowledge that it sent any materials to the Site. PMI sold recyclable scrap metal products to the Chemetco Boston Warehouse. PMI was paid for its products. PMI did not deliver any wastes to the Chemetco Boston Warehouse and it did not have any direction over the disposal of any material derived from the products that it sold to the Chemetco Boston Warehouse. PMI did not control the terms of any subsequent re-sale or processing of the useful products that it sold to the Chemetco Boston Warehouse.

9. Was any shipment of material sent to the Site by Respondent ever refused and/or returned? If so, describe this event in detail, including its cause and outcome.

Answer: On information and belief, PMI did not send any shipment of material to the Site. On information and belief, none of the sales that PMI made to the Chemetco Boston Warehouse were ever refused and/or returned.

10. Describe in detail the types of material that you sent for recycling, processing, or disposal at the Site. In your response, please also give the generic name of each type of materials shipped to the Site [e.g., scrap metal (including scrap automobiles), batteries, electronics, scrap paper, scrap plastic or scrap textile, etc.]

Answer: PMI objects to this question inasmuch as it does not acknowledge that it sent any materials to the Site. Based on the information contained in the documents produced herewith, the scrap metal products that PMI sold to the Chemetco Boston Warehouse included: (a) light copper / Cobre 3; (b) #2 insulated wire; (c) No. 2 copper / No. 2 tubo; (d) automobile radiators with iron; (e) red brass solids; (f) semi-red brass turns; (g) unsweated automobile radiators; (h) No. 1 Halstead / Wynn; and (i) clean lead scrap.

(a) Identify whether the materials were delivered directly to the Site or were trans-shipped there from another alternative delivery point. If applicable, describe each such delivery point.

Answer: PMI does not possess any first-hand knowledge of information sought by this the specific request. Answering further, PMI states that all of its transactions were with the Chemetco Boston Warehouse. On information and belief, PMI states that Chemetco Boston Warehouse would arrange for the pick-up of scrap metal products from the Facility that PMI sold to the Chemetco Boston Warehouse.

- (b) State whether any of the material was ever tested by your company and if so, whether the substances exhibited any of the characteristics of a hazardous waste identified in 35 Illinois Administrative Code 721, Subpart C or 40 C.F.R. § 261, Subpart C.

Answer: PMI sold useful recyclable scrap metal products. It did not ship or sell any hazardous waste to the Chemetco Boston Warehouse. On information and belief, PMI did not perform any testing to identify whether its products exhibits characteristics of hazardous waste as identified in 35 Illinois Administrative Code 721, Subpart C or 40 C.F.R. § 261, Subpart C.

- (c) Describe what was done to materials once they were brought to the Site, including any further processing of the materials.

Answer: PMI objects to this question inasmuch as it does not acknowledge that it sent any materials to the Site. PMI does not possess any first-hand knowledge of information sought by this specific request.

- (d) Provide any additional information and all documents that you believe are related to the type, nature and characteristics of the materials you sent to the Site.

Answer: PMI objects to this question inasmuch as it does not acknowledge that it sent any materials to the Site. PMI does not possess any first-hand knowledge of information sought by this the specific request.

- (e) List the years in which your company sent materials to Chemetco and/or its broker(s) for recycling, processing, or disposal.

Answer: Beyond the information presented in the documents produced herewith depicting sales of scrap metals products to the Chemetco Boston Warehouse in 2001, PMI does not possess any first-hand knowledge of information sought by this the specific request.

11. For the following questions which relate to transactions involving scrap metals, provide the requested information, and also provide copies of any documents that contain any information that is related to the response:

- (a) Did a market exist for the scrap metal listed in your response to No. 10 above? If so, describe the nature of such a market at the time of the transaction (possible uses, possible consumers, etc.) and the source of the commercial specification grade (e.g., Institute of Scrap Recycling Industries, Inc. (ISRI), Department of Defense, or wherever your company would find the grade published).

Answer: Yes, there was a market for scrap metal products during the relevant time period. PMI sold its useful products to the Chemetco Boston Warehouse among others. The materials PMI sold to the Chemetco Boston Warehouse met the industry-wide commercial specifications and were priced accordingly. The commercial specification grade of the products sold by PMI corresponds to the commercial specification grade established by ISRI.

- (b) What commercial specification grade did the scrap metal listed in your response to question No. 10 meet? Identify/list the commercial specification grades that each scrap metal identified in No. 9 met.

Answer: Based on the information contained in the documents produced herewith, the scrap metal products that PMI sold to the Chemetco Boston Warehouse included:

Material	ISRI Specification
1. light copper / Cobre 3	Dream
2. No. 2 copper / No. 2 tubo	Birch / Cliff
3. red brass solids	Ebony
4. semi-red brass turns	Enerv
5. unsweated automobile radiators	Ocean
6. No. 1 Halstead / Wynn	Berry / Candy
7. clean lead scrap	Racks

On information and belief, PMI did not send any shipment of material to the Site and accordingly it did not have any such shipments refused or denied. Therefore, no response is required for the portion of Request 11.(a) that concerns Request No. 9.

- (c) At the time of the transaction(s) what was the intended disposition of the scrap metal listed in your response to question No. 10? Did this include burning as fuel, or for energy recovery, or incineration?

Answer: PMI does not possess any first-hand knowledge of information sought by this the specific request. Answering further, PMI asserts that the scrap metal products it sold and that it sells today are intended for the purpose of recycling the scrap metal into products for resale. PMI has no knowledge that, nor did PMI intend that, the scrap metal products it sold were to be used for burning as fuel, or for energy recovery or incineration.

- (d) After sale, transfer, delivery, recycling, or disposal, what portion of the scrap metal listed in your response to question No. 10 was to be made available for use as a feedstock for manufacturing of new saleable products? Explain how the portion identified in this answer was derived or calculated.

Answer: PMI is a scrap metal dealer. It sells metal products, including copper, brass solids and lead, which can be recycled and reused for the manufacture of new saleable products. The materials PMI sold to the Chemetco Boston Warehouse were all recyclable metals that were sold for value by PMI. The products had significant value because of the ability to recycle them and use them in the manufacture of new products.

- (e) Could the scrap metal listed in your response to question No. 10 have been used as a replacement or substitution for a virgin raw material? If so, provide details.

Answer: PMI incorporates its response to No. 11(d) above. Some of the scrap metal products sold by PMI could have been used as a replacement or substitution for virgin raw materials, including, but not limited to, the No. 2 copper wire.

- (f) Could any products made from the scrap metal listed in your response to question No. 10 have been used as a replacement or substitute for a product made, in whole or in part, from a virgin raw material? If so, provide details.

Answer: PMI incorporates its response to No. 11(d) and 11(e) above. Answering further, Mattuchio states that some of the scrap metal products sold by PMI could have been used as a replacement or substitute for a product made from virgin raw materials.

- (g) Did your company melt the scrap metal listed in your response to question No. 10 before it was transported/delivered to the Site?

Answer: No.

- (h) Describe source of or the process that produced the materials sent to the Site.

Answer: PMI objects to this question inasmuch as it does not acknowledge that it sent any materials to the Site. PMI sold scrap metal products to the Chemetco Boston Warehouse. It did not send materials to the Site. PMI's business practice is to purchase scrap metal materials from demolition companies, electricians, builders, roofers, and tradespeople for resale as recyclable scrap metal products.

12. Did any of the scrap materials sent to the Site contain other material(s) incidental to or adhering to the scrap? If so, describe in detail.

Answer: PMI objects to this question inasmuch as it does not acknowledge that it sent any materials to the Site. Answering further, PMI states that it sold useful scrap metal products to the Chemetco Boston Warehouse, and that some of the products, including insulated copper wire had some plastic adhering to the metal at the time of the sale. In addition, PMI notes that certain copper grades that it sold may have contained solder or lead and that certain grades of brass may have also contained some copper and iron.

13. Did any of the material sent to the Site contain wire or wiring? If so, was the wire's insulation first stripped before being shipped to or accepted at the Site, after being received at the Site, or was the wire not stripped?

Answer: PMI objects to this question inasmuch as it does not acknowledge that it sent any materials to the Site. The documents produced by PMI indicate that it sold both stripped and insulated copper wire to the Chemetco Boston Warehouse. For these different products there was a range of different unit prices reflecting the condition of the product being sold.

14. Did the material shipped include drums or shipping containers? If so, specify the generators of the drums or shipping containers, the capacity of such drums or containers and whether such containers ever contained liquid of any sort. If so, specify the type of liquid and whether such liquids contained wastes of any kind.

Answer: PMI does not possess any first-hand knowledge of information sought by this the specific request. Answering further, PMI states that it is its business practice to ship scrap metal products either in boxes or on skids or pallets. PMI also states that it does not ship scrap metal products in drums, and it does not ship liquids.

15. Describe all efforts (i.e., Site visits) taken by your company to determine what would be done with the scrap metal identified in your response to question No. 10.

Answer: PMI does not possess any first-hand knowledge of information sought by this the specific request. Paul Sr., who is now deceased, was the sales representative for PMI during the relevant time period. PMI does not possess any first-hand knowledge regarding specific interactions between PMI and the Chemetco Boston Warehouse. Answering further, on information and belief PMI states that the Chemetco Boston Warehouse, the consuming facility for sales from PMI, had a good reputation in the Boston-area scrap metal industry. PMI also notes that during the relevant time period Chemetco had a reputation as one of the largest copper recyclers in the nation. The products that PMI sold to the Chemetco Boston Warehouse were sold with the understanding that the scrap metals materials were valuable for their ability to be recycled and reused in new products.

16. For the following questions which relate to transactions involving electrical and electronic equipment (e.g., transformers, capacitors, white goods, computers, monitors, cables, circuit boards, or other electrical equipment), provide the requested information, and also provide copies of any documents that contain any information that is related to the response:

- (a) List an estimated number of shipments of electrical and electronic equipment your company sent to the Site on an annual basis and list the years. In this list, include the type and quantity, volume and weight of electrical and electronic equipment sent.

Answer: PMI objects to this question inasmuch as it does not acknowledge that it sent any materials to the Site. Answering further, PMI states that it sold useful scrap metal products to the Chemetco Boston Warehouse. PMI did not sell electrical or electronic equipment to Chemetco.

- (b) At the time of the transaction(s), what was the intended disposition of the electrical and electronic equipment listed in your response to question 15(a)? Did the intended disposition include burning as fuel or for energy recovery or incineration?

Answer: PMI states that based on the documents produced herewith, PMI did not trade in the products identified in No. 16.

17. With respect to waste or materials sent to the Site, at the time of the transactions, specify the measures you took to determine the actual means of treatment, disposal, recycling, or other uses of the material. Provide information you had and any documents relating to the treatment, recycling and disposal practices of Chemetco at the Site. What assurances, if any, were you given by the owner/operator of the Site regarding the proper handling and ultimate disposition of the materials you sent there, as well as its compliance with applicable environmental laws? Include in your response any correspondence to and from Chemetco relating to this topic and dates the measures were taken or assurances were given.

Answer: PMI objects to this question inasmuch as it does not acknowledge that it sent any materials to the Site. Answering further, PMI states that it sold useful scrap metal products to the Chemetco Boston Warehouse. Answering further, PMI incorporates its response to No. 15 above.

18. What efforts and when, if any, did you take to investigate the nature of the operations conducted at the Site and the environmental compliance of the Site prior to selling, transferring, delivering disposing of, trading, or arranging for the treatment, recycling, or disposal of any materials?

Answer: See response to No. 15 above.

19. Provide all information in your possession that shows that you were in compliance with applicable federal environmental regulations or standards regarding the recycling of materials, particularly Section 127 of CERCLA, 42 U.S.C. § 9627, sent to the Chemetco Site.

Answer: PMI objects to this question inasmuch as it does not acknowledge that it sent any materials to the Site. Answering further, PMI states that it sold useful scrap metal products to the Chemetco Boston Warehouse. See documents produced herewith and response to No. 15 above.

20. Provide all information in your possession that shows that you were in compliance with applicable federal environmental regulations or standards regarding scrap metal promulgated under Resource Conservation and Recovery Act (RCRA).

Answer: PMI objects to this question to the extent that it is overly broad. PMI trades in scrap metal products that are not categorized as wastes under RCRA and are therefore excluded from the regulations. See 40 C.F.R. 261.4(a)(13).

21. Provide all RCRA Identification Numbers issued to Respondent by EPA or a state for Respondent's operations.

Answer: PMI does not have and is not required to have a RCRA Identification Number. PMI does not have an identification number issued by the Commonwealth of Massachusetts.

22. List all federal and state environmental laws and regulations under which Respondent has reported to federal or state governments, including but not limited to: Toxic Substances Control Act, 15 U.S.C. Sections 2601 *et seq.*, (TSCA); Emergency Planning and Community Right-to-Know Act, 42 U.S.C. Sections 1101 *et seq.*, (EPCRA); and the Clean Water Act (the Water Pollution Prevention and Control Act), 33 U.S.C. Sections 1251 *et seq.*

Answer: PMI is not involved in handling or processing wastes and does not have any reporting requirements under any federal or state environmental laws or regulations.

23. Identify the federal and state offices to which such information was sent. State the years during which such information was sent/filed.

Answer: Not applicable.

24. If you have reasons to believe that there may be persons able to provide a more detailed or complete response to any question contained herein or who may be able to provide additional responsive documents, identify such persons and the additional information or documents that they may have.

Answer: PMI conducted a review of its documents in its files at the Facility. Paul P. Mattuchio represents that the only person with knowledge of the interactions between PMI and the Chemetco Boston Warehouse was Paul Sr. Paul Sr. died in September 2006.

25. If any of the documents solicited in this information request are no longer available, please indicate the reason why they are no longer available. For each and every question contained herein, if information or documents responsive to this Information Request are not in your possession, custody or control, then identify the persons from whom such information or documents may be obtained. If the records were destroyed, provide us with the following:

- (a) The document retention policy between 1970 and 2001;

Answer: PMI's records retention practice is to keep four (4) years of records, on information and belief, PMI maintained the same records retention practice during the time period specified in No. 25 (a).

- (b) A description of how the records were destroyed (burned, trashed, etc.) and the approximate date of destruction;

Answer: As part of an annual procedure, PMI reviews its files and throws out records that are older than four years.

- (c) A description of the type of information that would have been contained in the documents;

Answer: The information that would have been contained in records that PMI would have related to any transactions with the Chemetco Boston Warehouse prior to the expiration of the four years period would have included the types of information in the documents produced herewith including checks, invoices, and handwritten notes regarding products and weights in support for invoices.

- (d) The name, job title and most current address known by you of the person(s) who would have produced these documents, the person(s) who would have been responsible for the retention of these documents; the person(s) who would have been responsible for the destruction of these documents; and the person(s) who had and/or still may have the originals or copies of these documents; and

Answer: During the relevant time period, Paul Sr. would have been responsible for the retention and/or destruction of documents.

- (e) The names and most current address of any person(s) who may possess documents relevant to this inquiry.

Answer: The documents produced herewith were provided by Paul P. Mattuchio following a review of the files of PMI.

26. Please state name, title and address of each individual who assisted or was consulted in the preparation of the response to this information

Answer: Paul P. Mattuchio
President of Paul Mattuchio, Inc.

DECLARATION

I certify under penalty of law that this document and all enclosures were prepared under my direction or supervision in accordance with a system designed to assure that qualified personnel properly gathered and evaluated the information submitted. Based upon my inquiry of the person or persons who manage the system, or those persons directly responsible for gathering the information, the information submitted is to the best of my knowledge and belief, true, accurate, and complete. I am aware that there are significant penalties for submitting false information, including the possibility of fine and imprisonment for knowing violations.

I declare under penalty of perjury that I am authorized to respond on behalf of

Paul Mattuchio, Inc. and the foregoing is complete, true, and correct.
Respondent

Executed on MAY 3, 2012


Signature

Paul P. Mattuchio
Name

President
Title

02363

6/22/01

TYPE	OUR	CONT	NO	MATERIAL	WT/UNT	PRICE	CARRIER	AMOUNT
FIN	2936010	NO.2	COPPER / NO.2	TUBO	6131#	C 60.00	MMF	\$3,678.60
FIN	2936040	RED	BRASS	SOLIDS	9804#	C 50.00	MMF	4,902.00
FIN	3213011	SEMI	RED	BRASS TURNS	298#	C 47.00	MMF	140.06
FIN	2936050	# 2	INSULATED	WIRE	1411#	C 41.00	MMF	578.51
FIN	2936070	# 2	INSULATED	WIRE	2750#	C 38.00	MMF	1,045.00
FIN	2936080	# 2	INSULATED	WIRE	5884#	C 26.00	MMF	1,529.84
FIN	2936090	# 2	INSULATED	WIRE	1016#	C 14.00	MMF	142.24
FIN	3062012	# 2	INSULATED	WIRE	2353#	C 20.00	MMF	470.60
FIN	2601020	LIGHT	COPPER / COBRE	3	862#	C 53.00	MMF	456.86
FIN	3213020	LIGHT	COPPER / COBRE	3	4950#	C 55.00	MMF	2,722.50

PAUL MATTUCHIO INC.

\$15,666.21

282 SECOND ST.

EVERETT

MA

02149 0000

02363

6/22/01

TYPE	OUR	CONT	NO	MATERIAL	WT/UNT	PRICE	CARRIER	AMOUNT
FIN	2936010	NO.2	COPPER / NO.2	TUBO	6131#	C 60.00	MMF	\$3,678.60
FIN	2936040	RED	BRASS	SOLIDS	9804#	C 50.00	MMF	4,902.00
FIN	3213011	SEMI	RED	BRASS TURNS	298#	C 47.00	MMF	140.06
FIN	2936050	# 2	INSULATED	WIRE	1411#	C 41.00	MMF	578.51
FIN	2936070	# 2	INSULATED	WIRE	2750#	C 38.00	MMF	1,045.00
FIN	2936080	# 2	INSULATED	WIRE	5884#	C 26.00	MMF	1,529.84
FIN	2936090	# 2	INSULATED	WIRE	1016#	C 14.00	MMF	142.24
FIN	3062012	# 2	INSULATED	WIRE	2353#	C 20.00	MMF	470.60
FIN	2601020	LIGHT	COPPER / COBRE	3	862#	C 53.00	MMF	456.86
FIN	3213020	LIGHT	COPPER / COBRE	3	4950#	C 55.00	MMF	2,722.50

PAUL MATTUCHIO INC.

\$15,666.21

282 SECOND ST.

EVERETT

MA

02149 0000

M 2363

** ***VOID*** **

CHEMETCO BOSTON WAREHOUSE 1-800-344-5564

6/15/01

TYPE	OUR	CONT	NO	MATERIAL	WT/UNT	PRICE	CARRIER	AMOUNT
FIN	2601020	LIGHT	COPPER / COBRE 3	2514#	C 53.00	MMF		\$1,332.42
FIN	2601010	NO.2	COPPER / NO.2 TUBO	10018#	C 60.00	MMF		6,010.80
FIN	2601030	RED	BRASS SOLIDS	11364#	C 51.00	MMF		5,795.64
FIN	2601041	# 2	INSULATED WIRE	774#	C 14.00	MMF		108.36
FIN	2601050	# 2	INSULATED WIRE	2472#	C 26.50	MMF		655.08
FIN	2601060	# 2	INSULATED WIRE	4208#	C 32.50	MMF		1,367.60
FIN	2601070	# 2	INSULATED WIRE	5108#	C 40.00	MMF		2,043.20
FIN	2601090	# 2	INSULATED WIRE	3906#	C 45.00	MMF		1,757.70

PAUL MATTUCHIO INC.
282 SECOND ST.
EVERETT
02149 0000

MA

\$19,070.80

CHEMETCO BOSTON WAREHOUSE 1-(800)444-5564
02489

9/04/01

TYPE	OUR	CONT	NO	MATERIAL	WT/UNT	PRICE	CARRIER	AMOUNT
FIN	6542021	NO.2	COPPER / NO.2	TUBO -100	3634#	C 56.00	MMF	\$5,395.04
FIN	6542031	LIGHT	COPPER / COBRE	3 1036	3814#	C 51.00	MMF	1,945.14
FIN	6542011	NO.1	HALSTEAD/WYNN	-78	13495#	C 58.00	MMF	7,827.10
FIN	6542041	SEMI	RED BRASS	URNS	2531#	C 42.00	MMF	1,063.02
FIN	6542051	# 2	INSULATED	WIRE	3769#	C 24.00	MMF	904.56
FIN	5708023	LIGHT	COPPER / COBRE	3	998#	C 48.00	MMF	479.04
FIN	6542061	# 2	INSULATED	WIRE	584#	C 29.00	MMF	169.36
FIN	6542090	# 2	INSULATED	WIRE	2116#	C 40.00	MMF	846.40
FIN	6542081	# 2	INSULATED	WIRE	1000#	C 36.00	MMF	360.00
FIN	6797010	# 2	INSULATED	WIRE	1545#	C 36.00	MMF	556.20

PAUL MATTUCHIO INC.
282 SECOND ST.
EVERETT
02149 0000

MA

-238.00

\$19,545.86

CHEMETCO BOSTON WAREHOUSE 1-800-495-5564

8/30/01

YPE	OUR	CONT	NO	MATERIAL	WT/UNT	PRICE	CARRIER	AMOUNT
FIN		6464013		UNSWEATED AUTO RADIATORS	4473#	C 37.00	MMF	\$1,655.01
FIN		6464021		AUTO RADIATORS W/IRON	20406#	C 27.00	MMF	5,509.62

PAUL MATTUCHIO INC.
282 SECOND ST.
EVERETT
02149 0000

MA

\$7,164.63

CHEMETCO BOSTON WAREHOUSE 1-(800)444-5564
02480

8/28/01

TYPE	OUR	CONT	NO	MATERIAL	WT/UNT	PRICE	CARRIER	AMOUNT
FIN		5707020		NO.2 COPPER / NO.2 TUBO-124	9856#	C 55.00	MMF	\$5,420.80
FIN		5707011		NO.1 HALSTEAD/WYNN	9726#	C 57.00	MMF	5,543.82
FIN		5510020		LIGHT COPPER / COBRE 3	2462#	C 50.00	MMF	1,231.00
FIN		5707031		# 2 INSULATED WIRE	2210#	C 24.00	MMF	530.40
FIN		5708023		LIGHT COPPER / COBRE 3	400#	C 48.00	MMF	192.00
FIN		5707041		# 2 INSULATED WIRE	4108#	C 35.00	MMF	1,437.80
FIN		5707060		# 2 INSULATED WIRE - 50	3295#	C 11.00	MMF	362.45
FIN		6310011		# 2 INSULATED WIRE	3120#	C 41.00	MMF	1,279.20

PAUL MATTUCHIO INC.
282 SECOND ST.
EVERETT
02149 0000

MA

\$15,997.47

CHEMETCO BOSTON WAREHOUSE 1 (800) 444-5564
02149

8/24/01

WE OUR CONT NO MATERIAL	WT/UNT	PRICE	CARRIER	AMOUNT
FIN 5056041 LIGHT COPPER / COBRE 3	800#	C 49.00	MMF	\$392.00
FIN 5056022 NO.2 COPPER / NO.2 TUBO	-400030#	C 56.00	MMF	5,616.80
FIN 5056031 LIGHT COPPER / COBRE 3	1526#	C 51.00	MMF	778.26
FIN 5056013 NO.1 HALSTEAD/WYNN	-73 31145#	C 59.00	MMF	18,375.55

PAUL MATTUCHIO INC.
282 SECOND ST.
EVERETT
02149 0000

MA

\$25,162.61

CHEMETCO BOSTON WAREHOUSE 1-800-867-5564

6/11/01

TYPE	OUR	CONT	NO	MATERIAL	WT/UNT	PRICE	CARRIER	AMOUNT
FIN	2332021	LIGHT	COPPER /	COBRE 3	4450#	C 57.00	MMF	\$2,536.50
FIN	2332030	# 2	INSULATED	WIRE	3321#	C 42.00	MMF	1,394.82
FIN	2332040	# 2	INSULATED	WIRE	~ 100 8540#	C 28.00	MMF	2,391.20
FIN	2332050	# 2	INSULATED	WIRE	2804#	C 49.00	MMF	1,373.96
FIN	2332060	# 2	INSULATED	WIRE	126 - 1581#	C 15.50	MMF	245.06
FIN	2548010	LIGHT	COPPER /	COBRE 3	2650#	C 35.00	MMF	1,457.50
FIN	2332010	NO. 2	COPPER /	NO. 2 TUBO	278 13738#	C 62.00	MMF	8,517.56
FIN	2333011	AUTO	RADIATORS	W/IRON	4371#	C 31.00	MMF	1,355.01

PAUL MATTUCCIO INC.
 282 SECOND ST.
 EVERETT
 02149 0000

MA

\$19,271.61

PAUL MATTUCHIO, INC.

Scrap Metal

282 SECOND STREET • EVERETT, MASS. 02149

Telephone 387-1717

ChemTco
6-8-01

#2 COPP
2068-84
1802-90
282-40
2332-88
3168-98
2578-94
1278-*
1032-30

UNCL

RAJ

1244-36

896-38

1300-36

1112-38

~~2000-00~~

148

77002 88002
2554-72 1540-34
882-22 1354-52

524

55002

1808-108

1322-112

2386-106

1676-114

1964-102

542

35002 LT COPP
724-54 2714-*
1010-66 4522-*

SEAL# 63890

Trailer # KBZ61387

Wayne Patterson MAF
6-8-01

2
UN RAD5
Lπ COPP
55 76
77
35
88

✓ 14016 x 62
✓ 4404 x 31.
✓ 7236 x 57
✓ 8614 x 28
✓ 3342 x 42
✓ 1614 x 1550
✓ 2808 x 49

8689
1365
4124
2411
1403
250
1375

19621⁰⁰

CHEMETCO BOSTON WAREHOUSE 1-(800) 274-5584

7/03/01

TYPE	QUR	CONT	NO	MATERIAL	WT/UNT	PRICE	CARRIER	AMOUNT
FIN				3571010 NO.2 COPPER / NO.2 TUBO	15312#	C 59.00	MMF	\$9,034.08
FIN				3571021 LIGHT COPPER / COBRE 3	3026#	C 54.00	MMF	1,634.04
PL.				3571050 UNSWEATED AUTO RADIATORS	1581#	C 41.00	MMF	648.21
FIN				3571031 SEMI RED BRASS TURNS	1280#	C 47.00	MMF	601.60
FIN				3571041 AUTO RADIATORS W/IRON	7793#	C 31.00	MMF	2,415.83
FIN				3571060 # 2 INSULATED WIRE	2734#	C 26.00	MMF	710.84
FIN				3571070 # 2 INSULATED WIRE	3697#	C 39.00	MMF	1,441.83
FIN				3571080 # 2 INSULATED WIRE	1610#	C 14.00	MMF	225.40

PAUL MATTUCHIO INC.
282 SECOND ST.
EVERETT
02149 0000

MA

\$16,711.83

PAUL MATTUCHIO, INC.

Scrap Metal

282 SECOND STREET • EVERETT, MASS. 02149

Telephone 387-1717

7-2-01

ChemTCO

UNCL RAD

1152-40

1228-40

1190-40

1206-40

1010-40

1106-40

1446-40 = 1146

280

CL RAD

1642-40

770202

3742-34

LT COPP

3066-*

#2 COPP

1844-104

628-34

(-40 IRON)

2380-82

870-30

1790-92

1884-108

1812-84

614-40

1694-30-30

2560-30-30

730

5502

2770-34

COMP CHAP

1340-30-30

3502

1060-54

662-54



7-2-01

mmr

11:30/12:30

Serial # 22674

Trailer # XTR 261118

PMI-00011

UN RADS

RADS

L C

2

C C

77

55

35

8058 X 31

1600 X 41

3066 X 54

15346 X 59

1280 X 47

3708 X 39

2736 X 26

1614 X 14

16848

CHEMETCO

237
00002

7/13/01

TYPE	OUR	CONT	NO	MATERIAL	WT/UNT	PRICE	CARRIER	AMOUNT
FIN		3571010		NO.2 COPPER / NO.2 TUBO	16484#	C 59.00	M. M. F.	\$9,725.56
FIN		3571021		LIGHT COPPER / COBRE 3	2617#	C 54.00	M. M. F.	1,413.18
FIN		4197011		# 2 INSULATED WIRE	5031#	C 39.00	M. M. F.	1,962.09
FIN		3571031		SEMI RED BRASS TURNS	1322#	C 47.00	M. M. F.	621.34
FIN		4197020		# 2 INSULATED WIRE	7575#	C 26.00	M. M. F.	1,969.50
FIN		3571041		AUTO RADIATORS W/IRON	5399#	C 31.00	M. M. F.	1,673.69
FIN		4197030		# 2 INSULATED WIRE	1374#	C 43.00	M. M. F.	590.82
FIN		3571050		UNSWEATED AUTO RADIATORS	1142#	C 41.00	M. M. F.	468.22
FIN		4197040		# 2 INSULATED WIRE	1726#	C 14.00	M. M. F.	241.64

PAUL MATTUCHIO INC.
282 SECOND ST.
EVERETT
02149 0000

MA

\$18,656.04

2395
00002

7/13/01

TYPE	OUR	CONT	NO	MATERIAL	WT/UNT	PRICE	CARRIER	AMOUNT
FIN		3571010		NO.2 COPPER / NO.2 TUBO	16484#	C 59.00	M. M. F.	\$9,725.56
FIN		3571021		LIGHT COPPER / COBRE 3	2617#	C 54.00	M. M. F.	1,413.18
FIN		4197011		# 2 INSULATED WIRE	5031#	C 39.00	M. M. F.	1,962.09
FIN		3571031		SEMI RED BRASS TURNS	1322#	C 47.00	M. M. F.	621.34
FIN		4197020		# 2 INSULATED WIRE	7575#	C 26.00	M. M. F.	1,969.50
FIN		3571041		AUTO RADIATORS W/IRON	5399#	C 31.00	M. M. F.	1,673.69
FIN		4197030		# 2 INSULATED WIRE	1374#	C 43.00	M. M. F.	590.82
FIN		3571050		UNSWEATED AUTO RADIATORS	1142#	C 41.00	M. M. F.	468.22
FIN		4197040		# 2 INSULATED WIRE	1726#	C 14.00	M. M. F.	241.64

PAUL MATTUCHIO INC.
282 SECOND ST.
EVERETT
02149 0000

MA

\$18,656.04

PMI-00013

CHEMETCO BOSTON WAREHOUSE 1-(800)445-5564

8/10/01

TYPE	OUR	CONT	NO	MATERIAL	WT/UNT	PRICE	CARRIER	AMOUNT
FIN	5510030	# 2		INSULATED WIRE	4890#	C 41.00	MMF	\$2,004.90
FIN	5510040	# 2		INSULATED WIRE	2500#	C 39.00	MMF	975.00
FIN	5510050	# 2		INSULATED WIRE	5346#	C 24.00	MMF	1,283.04
FIN	5510050	# 2		INSULATED WIRE	3775#	C 24.00	MMF	906.00
FIN	5510060	# 2		INSULATED WIRE	5346#	C 35.00	MMF	1,871.10
FIN	5510070	# 2		INSULATED WIRE	824#	C 18.00	MMF	148.32
FIN	5510013	NO. 2		COPPER / NO. 2 TUBO	6217#	C 56.00	MMF	3,481.52
FIN	5694011	NO. 1		HALSTEAD/WYNN	4267#	C 57.00	MMF	2,432.19

PAUL MATTUCHIO INC.
282 SECOND ST.
EVERETT
02149 0000

MA

\$13,102.07

CHEMETCO BOSTON WAREHOUSE 03426
1-(800) 444-5564

7/27/01

TYPE	OUR	CONT	NO	MATERIAL	WT/UNT	PRICE	CARRIER	AMOUNT
FIN		4670050	# 2	INSULATED WIRE	3212#	C 13.00	MMF	\$417.56
FIN		4670060	# 2	INSULATED WIRE	2417#	C 18.50	MMF	447.15
FIN		4670070	# 2	INSULATED WIRE	7268#	C 23.50	MMF	1,707.98
FIN		4670080	# 2	INSULATED WIRE	3299#	C 37.00	MMF	1,220.63

\$
16007.00
[Signature]

PAUL MATTUCHIO INC.
282 SECOND ST.
EVERETT
02149 0000

MA

\$3,793.32

CHEMETCO BOSTON WAREHOUSE 1-(617)474-15564

7/26/01

TYPE	OUR	CONT	NO	MATERIAL	WT/UNT	PRICE	CARRIER	AMOUNT
FIN		4670011		NO.2 COPPER / NO.2 TUBO	13357#	C 57.00	MMF	\$7,613.49
FIN		4670020		LIGHT COPPER / COBRE 3	3594#	C 52.00	MMF	1,868.88
FIN		4670030		UNSWEATED AUTO RADIATORS	1179#	C 38.00	MMF	448.02
FIN		4913013		RED BRASS TURNINGS	1364#	C 47.00	MMF	641.08
FIN		4670040		AUTO RADIATORS W/IRON	3191#	C 28.00	MMF	893.48
FIN		4910013		LIGHT COPPER / COBRE 3	1500#	C 50.00	MMF	750.00

PAUL MATTUCHIO INC.
282 SECOND ST.
EVERETT
02149 0000

MA

\$12,214.95

CHEMETCO BOSTON WAREHOUSE 1-(800) 444-5564
02522

9/20/01

TYPE OUR CONT NO MATERIAL

WT/UNT PRICE CARRIER

AMOUNT

FIN 7008013 # 2 INSULATED WIRE

764# C 40.00 MMF

\$305.60

C
C
C
C
C
C
C
C

PAUL MATTUCHIO INC.
282 SECOND ST.
EVERETT
02149 0000

MA

\$305.60

02522

9/20/01

TYPE	OUR	CONT	NO	MATERIAL	WT/UNT	PRICE	CARRIER	AMOUNT
FIN	6464013	UNWEATED	AUTO	RADIATORS	527#	C 37.00	MMF	\$194.99
FIN	6542051	# 2	INSULATED	WIRE	1231#	C 24.00	MMF	295.44
FIN	6706021	NO.2	COPPER /	NO.2 TUBO	8442#	C 57.00	MMF	4,811.94
FIN	6706030	LIGHT	COPPER /	COBRE 3	4822#	C 52.00	MMF	2,507.44
FIN	6706010	NO.1	HALSTEAD/WYNN		11824#	C 59.00	MMF	6,976.16
FIN	6706040	UNWEATED	AUTO	RADIATORS	1191#	C 37.00	MMF	440.67
FIN	6747040	SEMI	RED	BRASS TURNS	750#	C 42.00	MMF	315.00
FIN	6706051	AUTO	RADIATORS	W/IRON	2186#	C 27.50	MMF	601.15
FIN	6747013	# 2	INSULATED	WIRE	6566#	C 24.00	MMF	1,575.84
FIN	6747021	# 2	INSULATED	WIRE	2006#	C 36.00	MMF	722.16

PAUL MATTUCHIO INC.
282 SECOND ST.
EVERETT
02149 0000

MA

\$18,440.79

02522

9/20/01

TYPE	OUR	CONT	NO	MATERIAL	WT/UNT	PRICE	CARRIER	AMOUNT
FIN	6464013	UNWEATED	AUTO	RADIATORS	527#	C 37.00	MMF	\$194.99
FIN	6542051	# 2	INSULATED	WIRE	1231#	C 24.00	MMF	295.44
FIN	6706021	NO.2	COPPER /	NO.2 TUBO	8442#	C 57.00	MMF	4,811.94
FIN	6706030	LIGHT	COPPER /	COBRE 3	4822#	C 52.00	MMF	2,507.44
FIN	6706010	NO.1	HALSTEAD/WYNN		11824#	C 59.00	MMF	6,976.16
FIN	6706040	UNWEATED	AUTO	RADIATORS	1191#	C 37.00	MMF	440.67
FIN	6747040	SEMI	RED	BRASS TURNS	750#	C 42.00	MMF	315.00
FIN	6706051	AUTO	RADIATORS	W/IRON	2186#	C 27.50	MMF	601.15
FIN	6747013	# 2	INSULATED	WIRE	6566#	C 24.00	MMF	1,575.84
FIN	6747021	# 2	INSULATED	WIRE	2006#	C 36.00	MMF	722.16

PAUL MATTUCHIO INC.
282 SECOND ST.
EVERETT
02149 0000

MA

\$18,440.79

M 2522

** ***VOID*** **

CHEMETCO BOSTON WAREHOUSE 1-(800) 444-5564
02526

9/24/01

TYPE	OUR	CONT	NO	MATERIAL	WT/UNT	PRICE	CARRIER	AMOUNT
FIN		7664010		NO.2 COPPER / NO.2 TUBO	10885#	C 52.00	BMX	\$5,660.20
FIN		7664020		LIGHT COPPER / COBRE 3	3822#	C 47.00	BMX	1,796.34
FIN		7664050		SEMI RED BRASS TURNS	1405#	C 42.00	BMX	590.10

PAUL MATTUCHIO INC.
282 SECOND ST.
EVERETT
02149 0000

MA

\$8,046.64

CHEMETCO BOSTON WAREHOUSE 1-(800) 444-5564
02531

9/25/01

PE	OUR	CONT	NO	MATERIAL	WT/UNT	PRICE	CARRIER	AMOUNT
FIN		7664031		UNSWEATED AUTO RADIATORS	1621#	C 35.00	BMX	\$567.35
FIN		7664040		AUTO RADIATORS W/IRON	4331#	C 27.00	BMX	1,169.37
FIN		7664060	# 2	INSULATED WIRE	1266#	C 11.00	BMX	139.26
FIN		7664070	# 2	INSULATED WIRE	880#	C 16.00	BMX	140.80
FIN		7664080	# 2	INSULATED WIRE	6095#	C 22.00	BMX	1,340.90
FIN		7664090	# 2	INSULATED WIRE	1178#	C 30.00	BMX	353.40
FIN		7664100	# 2	INSULATED WIRE	4882#	C 33.00	BMX	1,611.06
FIN		7664110	# 2	INSULATED WIRE	980#	C 37.00	BMX	362.60
FIN		7664120	# 2	INSULATED WIRE	444#	C 39.00	BMX	173.16

PAUL MATTUCHIO INC. \$5,857.90
282 SECOND ST.
EVERETT MA
02149 0000

02581

10/26/01

/PE OUR CONT NO MATERIAL

		WT/UNT	PRICE	CARRIER	AMOUNT
FIN	7998031 NO.2 COPPER / NO.2 TUBO	14640#	C 54.00	BMX	\$7,905.60
FIN	7998022 LIGHT COPPER / COBRE 3	4560#	C 49.00	BMX	2,234.40
FIN	7998010 LEAD CLEAN SCRAP NO SB	3026#	C 15.00	BMX	453.90
FIN	7998041 # 2 INSULATED WIRE	4000#	C 38.00	BMX	1,520.00
FIN	7998080 UNSWEATED AUTO RADIATORS	2042#	C 35.00	BMX	714.70
FIN	7998070 AUTO RADIATORS W/IRON	4168#	C 25.00	BMX	1,042.00
FIN	7998051 # 2 INSULATED WIRE	1500#	C 39.50	BMX	592.50
FIN	8581032 LIGHT COPPER / COBRE 3	734#	C 47.00	BMX	344.98
FIN	7998061 # 2 INSULATED WIRE	3000#	C 22.00	BMX	660.00
FIN	8354012 # 2 INSULATED WIRE	2164#	C 37.00	BMX	800.68

PAUL MATTUCHIO INC.

\$16,268.76

282 SECOND ST.

EVERETT

MA

02149 0000

02581

10/26/01

/PE OUR CONT NO MATERIAL

		WT/UNT	PRICE	CARRIER	AMOUNT
FIN	7998031 NO.2 COPPER / NO.2 TUBO	14640#	C 54.00	BMX	\$7,905.60
FIN	7998022 LIGHT COPPER / COBRE 3	4560#	C 49.00	BMX	2,234.40
FIN	7998010 LEAD CLEAN SCRAP NO SB	3026#	C 15.00	BMX	453.90
FIN	7998041 # 2 INSULATED WIRE	4000#	C 38.00	BMX	1,520.00
FIN	7998080 UNSWEATED AUTO RADIATORS	2042#	C 35.00	BMX	714.70
FIN	7998070 AUTO RADIATORS W/IRON	4168#	C 25.00	BMX	1,042.00
FIN	7998051 # 2 INSULATED WIRE	1500#	C 39.50	BMX	592.50
FIN	8581032 LIGHT COPPER / COBRE 3	734#	C 47.00	BMX	344.98
FIN	7998061 # 2 INSULATED WIRE	3000#	C 22.00	BMX	660.00
FIN	8354012 # 2 INSULATED WIRE	2164#	C 37.00	BMX	800.68

PAUL MATTUCHIO INC.

\$16,268.76

282 SECOND ST.

EVERETT

MA

02149 0000

M 2581

** ***VOID*** **

PMI-00021

Chemtco
10-18-01

45702
Reels
1008-40
- 88-wd

1142-40
- 160wd

88702
2634-54
~~32-56~~

1968-60
3396-58

1132-56
228

55702
1320-20
- 80wd

1476-20
- 80wd

1156-20
- 80wd

3214-36
336

58702
1934-58

#2COPF
2176-88

2456-92
2210-100

1000-*
2390-1007

2198-96
2052-100

576

77702
3700-36

35702
736-26
1400-102

80702
2902-34

LT COPF
2520*

SEAL # 0012500

4576

880 x 16

55

6830 x 22

58

1876 x 24

2

13906 x 52

77

3664 x 33

35

2008 x 11

80

2868 x 34

LC

2520 x 47

88

8902 x 40

16475⁰⁰

CHEMETCO

#2 Copper

4344-90

1960-112

1820-180

1758-99

2022-90

3444-94
585

85% #2

3006-70

652-36

640-38

1920-70

2222-72 / 286

75% #2

2770-60

12/5/01

LEADER

LT Copper

794-54

LT Copper

2394*

2240*

CLEAN RAD
2136-96

88% #2

3342-70

1986-70

82% #2

2278-104

SOFT LEAD

3118-60

DIRTY RAD

1160-40

1328-34

1148-40

756-38
152

55% #2

3324-40

3564-36

45% #2

1596-96

SEAL #
6532524

Let
Bart

2

~~#~~

14763 X 54

RAOS

2100 X 35

IRON

4240 X 25

8570

8154 X 38

75

2710 X — — — —

88

5188 X 395

82

2174 X 37

55

6812 X 22

45

1500 X 17

LED L C

740 X 48

L C

4634 X 49

LEAD

3058 X 16

20587

+

HYTRIN
(terazosin HCl)

BIAXIN
clarithromycin

1-573 248 2842

1800 292 1601

X 3630

COMMERCE
BANK

HANNIBAL MISSOURI

CHEMETCO BOSTON WAREHOUSE 1-(800) 441-5564

10/26/01

TYPE	OUR	CONT	NO	MATERIAL	WT/UNT	PRICE	CARRIER	AMOUNT
FIN	8354021	# 2		INSULATED WIRE	1496#	C 17.00	BMX	\$254.32
FIN	8581013	# 2		INSULATED WIRE	3669#	C 39.50	BMX	1,449.26
FIN	8581023	# 2		INSULATED WIRE	4063#	C 38.00	BMX	1,543.94
FIN	8582010	# 2		INSULATED WIRE	3741#	C 22.00	BMX	823.02
FIN	8610010	# 2		INSULATED WIRE	2696#	C 32.00	BMX	862.72
					#	C		
					#	C		
					#	C		
					#	C		
					#	C		

PAUL MATTUCHIO INC.
282 SECOND ST.
EVERETT
02149 0000

\$4,933.26

MA
08/500493 350702684

CHEMETCO BOSTON WAREHOUSE 1-(800) 444-5564
02582

10/29/01

TYPE	OUR	CONT	NO	MATERIAL	WT/UNT	PRICE	CARRIER	AMOUNT
FIN		8775013		NO.2 COPPER / NO.2 TUBO	13884#	C 52.00	BMX	\$7,219.68
FIN		8775031		# 2 INSULATED WIRE	8857#	C 40.00	BMX	3,542.80
FIN		9187021		# 2 INSULATED WIRE	2849#	C 34.00	BMX	968.66
FIN		9344011		LIGHT COPPER / COBRE 3	2513#	C 46.00	BMX	1,155.98
FIN		8775041		# 2 INSULATED WIRE	3642#	C 33.00	BMX	1,201.86
FIN		8775052		# 2 INSULATED WIRE	1870#	C 24.00	BMX	448.80
FIN		8775071		# 2 INSULATED WIRE	2002#	C 11.00	BMX	220.22
FIN		9187013		# 2 INSULATED WIRE	1816#	C 16.00	BMX	290.56
FIN		8775061		# 2 INSULATED WIRE	4000#	C 22.00	BMX	880.00
FIN		9422020		# 2 INSULATED WIRE	2817#	C 22.00	BMX	619.74

PAUL MATTUCHIO INC.
282 SECOND ST.
EVERETT MA
02149 0000 \$16,548.30

0. C

33

754. X

0.34 =

255.36H+

2,420. X

0.1 =

242.00H+

3,818. X

0.24 =

916.32H+

3,490. X

0.45 =

1,570.50H+

1,630. X

0.41 =

668.30H+

2,078. X

0.31 =

644.18H+

12,255. X

0.5 =

6,127.50H+

1,572. X

0.22 =

345.84H+

7,204. X

0.2 =

1,440.80H+

887. ? 2,224. X
0.35 =
778.40H+

12,990.20H+

DL RAD
856-102

UNDL
RAD
1354-40
1312-40
1268-36

chem 700
10-26-01

77%2
2180-102
58%2
1674-102

35%2

~~2456-36~~
2456-36

L-1 COPP
3490-*

#2 COPP 55%2
4626-66 3540-36
2258-92 3740-40
3506-88
2212-100

88%2
1514-54
804-40

Comp chip
1690-38
-30

347

Serial # 0015329
BMX TRACKING

Ronald H. Hines

RADS 754 x 34

3570 2420 x 10

? 88 2224 x 35 - - -

UN RADS 3818 x 24

LC 3490 x 45

CC 1630 x 41

77 2078 x 31

2 12255 x 50

58 1572 x 22

55 7204 x 20

KG06110125-846 ADVICE FOR UNPAID DEPOSITED ITEMS Page 1 of 1
 FOR ACCOUNT NO. 63300032552-0 11/06/2001
OFFICE/BRANCH:633/633 ACCOUNT TYPE: REGULAR DDA - DIRECT

 THE FOLLOWING ITEMS HAVE BEEN RETURNED.

WE ARE CHARGING YOUR ACCOUNT FOR ITEMS	# ITEMS:	1
RETURNED UNPAID AS LISTED BELOW AND	AMOUNT:	\$16,548.30
A RETURN ITEM HANDLING FEE.	FEE:	\$8.00
	TOTAL:	\$16,556.30

Reason: REFER TO ITEM

PAUL MATTUCHIO INC
282 2ND ST
EVERETT MA 02149

SOVEREIGN NEW ENGLAND
PO BOX 841002
BOSTON MA 02284
1-877-768-2265

CHEMETCO, INC. 1-(800) 444-5564
BOSTON WAREHOUSE



Commerce Bank^{NA}
Hannibal, Missouri

80-49/815

No.

M 2582

DATE 10/29/01

PAY

***16,548.30 ***

DOLLARS \$ *16,548.30

TO THE PAUL MATTUCHIO INC.
ORDER 282 SECOND ST.
OF EVERETT
02149 0000

REF ID: A6602235 09 69

020102235 09. 6900 7142 110101

MA 080025898 0580 0581 01 170501

AUTHORIZED SIGNATURE

11 30258211 1:0815004931: 35070268411

0001654830

FRB KC 11062001
1010-00048
1010-00048
0110-0001-5
020102235 0110-0001-5
E245 1245 0110-0001-5
081000045
FRB ST. LOUIS 11/02/91
0110-0001-5
COMMERCIAL BANK 11022001
7523 039 PK 2 10 00
101000019
2100843702

FOR DEPOSIT ONLY
PAUL MATHUCCIO INC.
ACCOUNT # 63600032552

PMT-00032

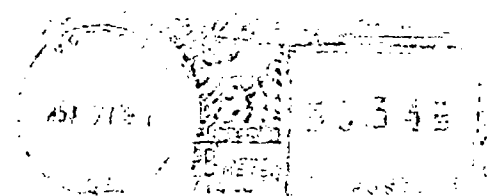


Mall Code _____

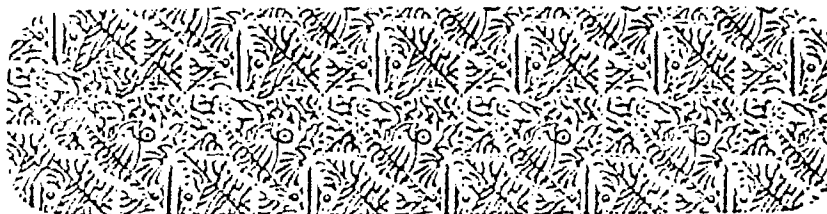
Sovereign

SOVEREIGN BANK NEW ENGLAND
A Division of Sovereign Bank

P.O. Box 841001 • Boston, MA 02284



37750.32



02149+4739 13



KG06110125-848 ADVICE FOR UNPAID DEPOSITED ITEMS Page 1 of 1
FOR ACCOUNT NO. 63300032552-0 11/06/2001
OFFICE/BRANCH:633/633 ACCOUNT TYPE: REGULAR DDA - DIRECT

THE FOLLOWING ITEMS HAVE BEEN RETURNED.

WE ARE CHARGING YOUR ACCOUNT FOR ITEMS	# ITEMS:	1
RETURNED UNPAID AS LISTED BELOW AND	AMOUNT:	\$21,202.02
A RETURN ITEM HANDLING FEE.	FEE:	\$8.00
	TOTAL:	\$21,210.02

Reason: REFER TO ITEM

PAUL MATTUCHIO INC
282 2ND ST
EVERETT MA 02149

SOVEREIGN NEW ENGLAND
PO BOX 841002
BOSTON MA 02284
1-877-768-2265

011075150

CHEMETCO, INC. 1-(800) 444-5564
BOSTON WAREHOUSE

 Commerce Bank^{NA}
Hannibal, Missouri

80-49/815

No. M 2581

DATE 10/26/01

PAY ***21,202.02 ***

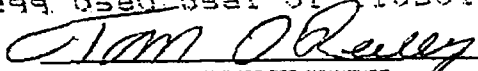
DOLLARS \$ 21,202.02

REFER TO MAKER

TO THE ORDER OF PAUL MATTUCHIO INC.
282 SECOND ST.
EVERETT
02149 0000

020102234 09 6900 7142 110101

MA080023299 0380 0521 01 110201


AUTHORIZED SIGNATURE

302581 081500493 350702684

0002120202

FOR DEPOSIT ONLY
PAUL MATTUCHIO INC.
ACCT. # 63300032552

3 1
FRB KC 11062001
1010-00048
1010-00048
0000420238
0110-0001-5
020102234 0110-0001-5
081000043
FRB ST. LOUIS 11/02/01
0100000000
BOSTON RETURNSX
0110-0001-5
0110-0001-5

COMMERCIAL BANK NEW ENGLAND
COMMERCIAL BANK 11022001
9523 039 PK 2 10 00
101000019 ??????????
2100042701